## **AGENDA**

## **Joint City-County Airport Board**

Monday, November 14, 2016 at 10:00 am Stillwater County West Annex-Planning Department 431 Quarry Road Columbus, MT

## I. CALL TO ORDER:

- A. Public comments on matters within the Joint City-County Airport Board jurisdiction pursuant to § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.
  - B. Disclosure of Conflicts of Interest and Ex Parte Communications
- II. MINUTES OF LAST MEETING:
- III. NEW BUSINESS:
  - A. Nothing at this time
- IV. UNFINISHED BUSINESS:
  - A. Airport Master Plan Update
  - **B.** Pavement Rehabilitation
    - a. Construction Operations and Phasing Plan
  - **C.** Airport Authority
- V. MANAGER'S REPORT:
- VI. FINANCE REPORT:
- VII. ITEMS FOR NEXT MONTH'S AGENDA
- VIII. ADJOURN: